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17 SEP 2025

F.No.A-12011/1/2021-ES Cell-DOR
Government of India
Ministry of Finance
Department of Revenue
***

Room No.55, North Block,
New Delhi-110001
Dated, the 28th August, 2025

OFFICE MEMORANDUM

Subject: Filling up of the post of Member from the field of Law in the Adjudicating Authority under the Prevention of Money Laundering Act, 2002 on regular basis –reg.

The undersigned is directed to say that in terms of section 6 of the Prevention of Money Laundering Act, 2002, the Central Government has established an Adjudicating Authority in the Ministry of Finance, Department of Revenue at New Delhi, to exercise jurisdiction, powers and authority conferred by or under the said Act.

2. One vacancy of Member from the field of Law, in the pay scale of **Level 14 (Rs.144200-Rs.218200/-)** with usual allowances as are admissible to a Group 'A' officer of the equivalent grade, is to be filled up. The qualifications for appointment of Member from the field of Law is as follows:-

From the field of Law

"For the Member from the field of Law, a person shall be qualified for appointment if he –

(a) is qualified for appointment as District Judge; or

(b) has been a member of the Indian Legal Service and has held a post in Grade-I of that Service."

3. In terms of the provisions contained in PMLA, one of the Members of the Adjudicating Authority shall be appointed as its Chairperson in the pay scale of **Level 15 (Rs.182200-Rs.224100/-)** with usual allowances as are admissible to a Group 'A' officer of the equivalent grade. The pay of Chairperson or Member shall be fixed in terms of the instructions of the Government issued in this regard.

4. The person appointed as Member or Chairperson shall hold office for a term of five years, whether as Member or in continuation as Chairperson, as the case may be, from the date he enters upon his office, or till he attains the age of 65 years, whichever is earlier. Where, a Member, on the date of his appointment to the Adjudicating Authority, was in service under the Central Government or State Government, he shall seek retirement from service before joining the Adjudicating Authority, and shall be deemed to have so retired on the date of his joining the Adjudicating Authority.

5. **The applications along with bio-data, only in the format as enclosed, should reach the Under Secretary, Economic Security Cell, Ministry of Finance, Department of Revenue, Room No. 55, North Block, New Delhi-110001, within 60 days from the date of publication of the vacancy advertisement in the Employment News. The applications received either after last date or received in a format other than the enclosed format, shall not be considered.** The persons already in Government Service, should furnish their applications, through their cadre controlling authority, along with cadre clearance, vigilance clearance and complete ACR/APAR dossiers. Incomplete applications will not be entertained.

6. **Interested and eligible applicants, who have applied in response to this Department's Vacancy Circular/Office Memorandum of even no. dated 09.06.2023 or in response to vacancy advertised in the Employment News Edition of 24th June – 30th June, 2023 may apply afresh, duly following the procedure outlined in para 5 above.**

7. The circular has also been placed on the website of this Department at the following address – https://dor.gov.in/vacancies.

(Prashant Sagar)
Under Secretary to the Government of India
Tel.No.2309-5388

To

1. Chief Secretaries of all the State Governments / Union Territories.
2. All the Ministries / Departments of the Government of India.
3. C&AG of India.
4. Registrar General of Supreme Court of India.
5. Registrar General of all the High Courts of India.

(Prashant Sagar)
Under Secretary to the Government of India

APPLICATION FOR THE POST OF MEMBER FROM THE FIELD OF LAW IN THE ADJUDICATING AUTHORITY UNDER PMLA.

		A self attested passport size photograph to be pasted

1.	Post applied for	MEMBER FROM THE FIELD OF LAW IN ADJUDICATING AUTHORITY UNDER PMLA.
2.	Name in full (in block letters)	
3.	Father's name	
4.	Date of Birth	
5.	Educational Qualifications	
6.	Residential Address	
7.	Telephone Number	Office: Res.: Mobile:
8.	E-mail address	
9.	Permanent Address	
10.	Whether belongs to SC/ST/OBC or General category.	
11.	If already in Government Service –	
	(a) Name of the Service, present post held, pay scale of the post and the date from which the present post held	
	(b) Name, designation, address and telephone no. of the concerned officer in the cadre controlling authority's office from whom requisite details can be collected.	

12.	Date of Retirement from Government service.	
13.	If retired from Government service, date of retirement, name of the Service and the post from which retired along with pay scale of the said post.	
14.	Any other special qualifications or experience not covered by the above items.	
15.	Whether any disciplinary proceedings faced during the career of service or any other penalty or punishment suffered at any time; if so, give details.	

Signature of Applicant

Date: _____

Particulars of the applicant verified
Signature of Cadre Controlling Authority alongwith stamp

ANNEXURE – I

(Cadre clearance and Vigilance clearance) FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

1	Whether the officer meets eligibility requirement as on the closing date of application	
2 (i)	Whether the officer has been placed on the Agreed List or List of Officers of Doubtful Integrity (If Yes the details to be given)	
2 (ii)	Whether any allegation of misconduct involving vigilance angle was examined against the officer during the last 10 years and if so with what result	
2 (iii)	Whether any punishment was awarded to the officer during last 10 years and if so the date of imposition and details of the penalty	
2 (iv)	Is any disciplinary /criminal proceedings or charge sheet pending against the officer as on date (If so details to be furnished including reference no., if any, of the Commission).	
2 (v)	If any action contemplated against the officer as on date (If so details to be furnished)	
2 (vi)	Date of filing of latest IPR	
3	Whether cadre clearance for the officer by the Competent Authority has been granted	
4	Whether integrity of the officer is certified	

It is certified that the information/entries furnished by the officer has been verified from the service records of the officer.

Date: Signature _____

Name

Designation (with stamp)